

**Minutes of the
Finance Committee Meeting
Troy City Council
February 17, 2016
6:00pm**

The meeting was called to order at 6:05p.m. by Council President Mantello

Pledge of Allegiance: Kevin Glasheen

Roll Call: Council Member Gulli, Council Member McGrath, Council Member Bodnar, Council Member Doherty, Council Member Kopka, Council Member Donohue, Council Member Sullivan-Teta, Council Member Ashe-McPherson, Council President Mantello
Absent: none

In attendance were Mayor Patrick Madden, Corporation Council Kevin Glasheen and Deputy Director of Public Information John Salka. Approximately 10 people from the public attended.

Assemblyman John McDonald addressed the Council and gave an update on the New York State Budget. Council President Mantello thanked him for his updates and for attending the meeting.

Council President Mantello stated the Office of the State Comptroller's audit report was time timely as we have an RFP for a Professional Accounting and Consulting Services.

Deputy Corporation Counsel Dan Vincelette addressed the Council and gave a review of the certiorari process and GAR.

CONSIDERATION OF ORDINANCES:

Council Member McGrath made a motion, 2nd by Council member Bodnar to untangle Ordinances 9, 10, 11, 12, 13 and 14.

ORD. #9

**ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
INSTITUTED BY ROBERT KARL ON THE ASSESSMENT ROLL OF THE CITY OF
TROY**

Ordinance Passed by unanimous vote

ORD. #10

**ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
INSTITUTED BY WISDOMWORKS LLC ON THE ASSESSMENT ROLL OF THE
CITY OF TROY**

Ordinance Passed by unanimous vote

ORD. #11

**ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
INSTITUTED BY MR. SUBB INC. ON THE ASSESSMENT ROLL OF THE CITY OF
TROY**

Ordinance Passed by unanimous vote

ORD. #12

**ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
INSTITUTED BY JAN SIEMIGINOWSKI ON THE ASSESSMENT ROLL OF THE
CITY OF TROY**

Ordinance Passed by unanimous vote

ORD #13

**ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
INSTITUTED BY ADAMS STREET PROPERTIES LLC ON THE ASSESSMENT ROLL
OF THE CITY OF TROY**

Ordinance Passed by unanimous vote

ORD #14

**ORDINANCE APPROVING SETTLEMENT OF TAX CERTIORARI PROCEEDINGS
INSTITUTED BY 10 RIVER STREET LLC ON THE ASSESSMENT ROLL OF THE
CITY OF TROY**

Ordinance Passed by unanimous vote

ORD #16

**ORDINANCE AMENDING THE 2016 CITY BUDGET TO TRANSFER FUNDS
WITHIN THE WATER FUND BUDGET LINES**

Ordinance Passed by unanimous vote

ORD #17

**ORDINANCE AMENDING THE 2016 CITY BUDGET TO TRANSFER FUNDS
WITHIN THE GENERAL FUND BUDGET LINES**

Ordinance Passed by unanimous vote

CONSIDERATION OF RESOLUTIONS:

RES #13

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
FOR AN EASEMENT WITH DAVID ROARKE AND WILLIAM MALONEY**

Resolution Passed by unanimous vote

RES #14

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
FOR AN EASEMENT WITH WARREN FANE**

Resolution Passed by unanimous vote

RES #15

**RESOLUTION APPOINTING
CITY MARSHALS FOR THE CITY OF TROY**

Resolution Passed

7 Yes

2 No (Council member Kopka and Sullivan-Teta)

RES #17

**BOND RESOLUTION OF THE CITY OF TROY, NEW YORK,
AUTHORIZING THE ISSUANCE OF \$3,000,000 SERIAL BONDS TO
FINANCE THE COST OF THE RECONSTRUCTION OF THE CITY
WATER SYSTEMS**

Resolution Passed by unanimous vote

Motion to Adjourn by Council Member Ashe-McPherson, 2nd by Council Member McGrath

Meeting adjourned at 7:43 PM